

## **Spring Brook Watershed Lake Management District Agenda**

**Thursday July 12, 2012 7:00 PM at the Mukwonago Town Hall, W.320 S.8315 Beulah Rd., Mukwonago, Wisconsin.**

### **Order of Business:**

**Chairman:** D. Kincaid Call to Order, Pledge of Allegiance, Attendance, Announcements

### **Correspondence**

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### **Open Forum**

### **Items for Discussion and Action by the SBWLMD Board:**

- Choose a date for District Annual meeting
  - Recommendations
    - Hold the meeting at the Town Hall or Library
    - Hold the meeting at 9:30 AM

### **Secretary's Report: Greg McLain**

- Review and approval of meeting minutes from SBWLMD June 18, 2012

### **Treasurer's Report: Mike Samarzja**

- Review receipts and disbursements to date.
- Review status of checking and CD accounts.
- Update on Annual Audit
- Develop a budget to propose at Annual meeting

### **Watershed and lake information, dam maintenance and future needs: Greg McLain**

- Dam walk through report –Greg M
- Water quality monitoring plans for 2012. –Karen

### **Discuss dates for future meetings.**

- Discuss potential guest speakers for annual meeting

### **Adjournment.**

**If you have special need requirements, comments or questions regarding this meeting contact one of the Board members.**

**Posted – July 9, 2012: Waukesha County [countyclerk@waukeshacounty.gov](mailto:countyclerk@waukeshacounty.gov) this includes the Milwaukee Journal/Sentinel and Waukesha Freeman, Mukwonago Town Hall & website, “Upcoming Meetings” of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, DNR Lakes Specialist Heidi Bunk and SEWRPC Principal Planner Jeff Thornton.**